

**MINUTES**  
**PLANNING COMMITTEE**  
**July 18, 2012**

A meeting of the Planning Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Councilmember Nadine K. Nakamura, Chair, at the Historic County Building, Room 201, Lihu'e, Kaua'i, on Wednesday, July 18, 2012, at 2:19 p.m., after which the following members answered the call of the roll:

Honorable Tim Bynum  
Honorable KipuKai Kualii  
Honorable Mel Rapozo  
Honorable JoAnn A. Yukimura  
Honorable Nadine K. Nakamura, Chair  
Honorable Dickie Chang, Ex-Officio  
Honorable Jay Furfaro, Ex-Officio

There being no objections, the Committee recessed at 2:19 p.m.

The meeting was called back to order at 3:30 p.m.

The Committee proceeded on its agenda item, as shown in the following Committee Report which is incorporated herein by reference:

**CR-PL 2012-04: on PL 2012-01 Communication (06/29/2012) from Committee Chair Nakamura, requesting the presence of the Planning Director to provide an overview on the Planning Department's FY 2009-10 to 2014-2015 Capital Improvement Program Report (6-year CIP), including, but not limited to, the process for implementation and management of the Planning Department's CIP Projects.**  
**[Received for the Record.]**

There being no further business, the meeting was adjourned at 4:20 p.m.

Respectfully submitted,



Darrellyne M. Simao  
Council Services Assistant II

APPROVED at the Committee Meeting held on August 1, 2012:



NADINE K. NAKAMURA  
Chair, Planning Committee